

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 08/09/2012
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. – None.

David Prondzinski moved to approve the minutes of the July 11, 2012 regular meeting; Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the July 26, 2012 regular meeting; Wayne Wilber seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of July 31, 2012 of \$63,658.80 in checking and \$557,900.48 in the money market account for a total of \$621,559.28.

The Board reviewed the vouchers for July 12, 2012 through August 9, 2012. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

Building Permits – None.

Audit bids for 2012, 2013 and 2014 were received from two companies:

	<u>2012</u>	<u>2013</u>	<u>2014</u>
Engelson and Associates	\$2900.00	\$3000.00	\$3100.00
Hawkins, Ash, Baptie	\$3000.00	\$3000.00	\$3000.00

Total for all three years for each was \$9000.00. David Prondzinski moved to try Hawkins, Ash & Baptie for the next three years; Dennis Bortle seconded. The motion carried with a voice vote.

The town trucks have not been D.O.T. inspected for several years. Currently the Freightliner needs new brakes. Discussion was held on the cost of the inspections and how much the companies would be allowed to spend to fix imperfections. Dennis Bortle moved to send the Freightliner truck to Freightliner to have the brakes repaired and also have it inspected; David Prondzinski seconded. The motion carried with a voice vote.

Complaints have been received regarding the collection of odds and ends accumulated at the old root beer stand, W24927 St Rd 54/93. After discussion on options, Wayne Wilber moved to have the clerk/treasurer contact the Trempealeau County Health Department; Dennis Bortle seconded. The motion carried with a voice vote.

Wayne Wilber moved to table the matter of crack filling and sealcoating the parking lots at the shop and community center as no bid has been received; Dennis Bortle seconded. The motion carried with a voice vote. Discussion was held on the request from the G-E-T Dance Teams request to hold a car wash at the community center parking lot. David Prondzinski moved to deny the request; Dennis Bortle seconded. With 2 – yes votes and 1 – no vote the motion carried.

Building Issues –

- McGinnis Electric suggested trying to clear up the eye on the outside lights on the building.

Correspondence –

- Cristeen Custer emailed the clerk an update on the Non-metallic Advisor Committee meeting stating they are leaning towards extending the hours for processing but not for mining operations.
- Cody Olson has started destruction on his mobile home in Hillside Trailer Court.
- On August 14, 2012 there will be a Partisan Primary.
- A complaint was received by the clerk about garbage over on River Pine Road. She has contacted the developer who said he would take care of the matter.

The next meeting is set for September 13, 2012 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Doris Dahl
Clerk/treasurer